Dexus Convenience Retail REIT (ASX:DXC)

ASX release

19 November 2026

Retirement of Chair

Dexus Asset Management Limited (DXAM) as responsible entity of Dexus Convenience Retail REIT (DXC) today announced that Jennifer Horrigan will retire from her position as Director and Chair of the Board of DXAM, effective 19 November 2026 following the Dexus Industria REIT Annual General Meeting.

The Board wishes to recognise Ms Horrigan's longstanding service to Dexus Asset Management Limited, having joined as an Independent Director in 2012.

Michael Sheffield, Executive Director DXAM, said: "Jen has made a significant contribution to the DXAM Board since joining as a Director over 14 years ago and serving as Chair over the past 4 years. Her leadership and experience have been greatly valued through a period of significant portfolio transition, focused on improving quality and enhancing the portfolio's long-term resilience. On behalf of the Board, I would like to thank Jen for her longstanding commitment and contribution, leaving DXC well positioned for the future."

A thorough and structured selection process for the new DXAM Chair is in its final stages. Final due diligence on the preferred candidate is underway and DXAM expects to announce the appointment of the new Chair to ASX in the coming weeks.

Authorised by the Board of Dexus Asset Management Limited

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About Dexus Convenience Retail REIT

Dexus Convenience Retail REIT (ASX code: DXC) is a listed Australian real estate investment trust which owns high quality fuel and convenience retail assets. At 30 June 2026, the fund's portfolio is valued at approximately $779 million, is predominantly located on Australia's eastern seaboard and leased to leading Australian and international convenience retail tenants. The portfolio has a long lease expiry profile and contracted annual rent increases, delivering the fund a sustainable and strong level of income security. The fund has a conservative approach to capital management with a target gearing range of 25–40%. Dexus Convenience Retail REIT is governed by a majority Independent Board and managed by Dexus (ASX code: DXS), a leading Australasian fully integrated real asset group with more than four decades of expertise in real asset investment, funds management, asset management, and development. www.dexus.com

Dexus Asset Management Limited (ACN 080 674 479, AFSL No. 237500) (the "Responsible Entity") is the responsible entity and issuer of financial products in respect of Convenience Retail REIT No.1 (ARSN 101 227 614), Convenience Retail REIT No.2 (ARSN 619 527 829) and Convenience Retail REIT No.3 (ARSN 619 527 856) collectively the Dexus Convenience Retail REIT (ASX code: DXC) stapled group. The Responsible Entity is a wholly owned subsidiary of Dexus (ASX code: DXS).

The registered office and principal place of business for the Responsible Entity is Level 30, 50 Bridge Street, Sydney NSW 2000.